

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:** Under Seal**Judge Assigned:**

City:

Superseding Indictment:

Criminal No.

County: Fairfax

Same Defendant:

New Defendant:

Magistrate Judge Case No. 1:18-mj-18

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** Jerry Chun Shing Lee

Alias(es): Zhen Cheng Li

 Juvenile FBI No.**Address:**

Hong Kong (specific residential address unknown)

Employment:**Birth Date:** XX/XX/XXXX**SSN:** XXX-XX-XXXX**Sex:**

Male

Race: Asian**Nationality:** U.S.**Place of Birth:**

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

 Interpreter Language/Dialect: English

Auto Description:

Location/Status:**Arrest Date:** Jan 15, 2018 Already in Federal Custody as of:

Jan 15, 2018

in: New York, NY

 Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought Bond**Defense Counsel Information:****Name:** Undetermined Court Appointed

Counsel Conflicts:

Address: Retained**Phone:** Public Defender Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Neil Hammerstrom

Phone: 703-299-3755

Bar No. 024588

Complainant Agency - Address & Phone No. or Person & Title:

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 793(e)	retention of national security docs	One	Felony
Set 2:				
Date:	Jan. 16, 2018	AUSA Signature: 		may be continued on reverse